

STATE OF MARYLAND

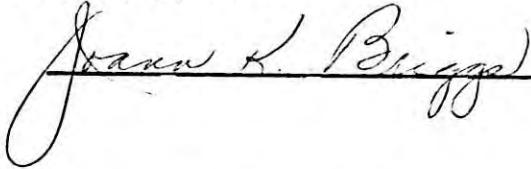
BOARD OF PUBLIC WORKS

AUGUST 2, 1966

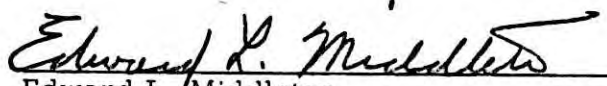
MINUTES OF THE SPECIAL MEETING OF AUGUST 2, 1966

The Agenda items written into minutes and contained herein were taken from the items submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following person.

  
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Respectfully submitted,

  
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Edward L. Middleton,  
Administrator

These Minutes were completed June 25, 1975.

TABLE OF CONTENTS

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Department of Forests and Parks. . . . . 4  
State Department of Health. . . . . 6  
Town of Ocean City . . . . . 8  
Maryland Hospital Commission. . . . . .10

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 2, 1966:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Tuesday, August 2, 1966:

There were present:      Honorable J. Millard Tawes, Governor  
                                 Honorable Louis L. Goldstein, Comptroller  
                                 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1966	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 166 of the Acts of 1955, and as amended in 1956, 1957, 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960 and 1961  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964  
Chapter 885 of the Acts of 1961, and as amended in 1962  
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964  
Chapter 902 of the Acts of 1963, and as amended in 1964 and 1965  
Chapter 159 of the Acts of 1964, and  
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:



"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 1 of his Agenda, dated August 2, 1966, as completely described in Item 1 of Exhibit page 4, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved, by a vote of two to one, with the Comptroller voting "no", the acquisition by the Department of Forests and Parks of 20.29 acres, more or less, owned by Bernard I. Grabowski, et ux, for use in connection with Gunpowder State Park, at a price of \$30,000.

BOARD OF PUBLIC WORKS

August 2, 1966

Agenda Submitted by the Secretary, Mr. Heubeck

1 - DEPARTMENT OF FORESTS AND PARKS:

Reconsideration of request by the Department of Forests and Parks to accept option for the purchase of 20.29 acres, more or less, from Bernard I. Grabowski, et ux, for use at Gunpowder State Park. This option was considered by the Board at the February and March meetings and deferred. It was again considered by the Board at its meeting on April 19, 1966 and turned down as it was believed the price was too high. The request was presented again as Item P-8-I on the Department of Public Improvements agenda for the meeting of July 12, 1966 and the option was not executed. The Department of Forests and Parks has submitted additional information justifying the price, including a letter signed by the three appraisers showing their comparable sales and a breakdown showing how they arrived at the price.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 2 of his Agenda, dated August 2, 1966, as completely described in Item 2 of Exhibit page 6, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved the Item contained on Exhibit page 6, attached hereto and incorporated herein.



BOARD OF PUBLIC WORKS

August 2, 1966

Secretary's Agenda

2 - STATE DEPARTMENT OF HEALTH

Submission of a request to convey 1.1 acres of land from the Western Maryland State Hospital to the County Commissioners of Washington County for use as a Community Mental Health Center.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 3 of his Agenda, dated August 2, 1966, as completely described in Item 3 of Exhibit page 8, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, agreed unanimously that they would not execute the Deed. This request was reviewed by the State Law Department, the Department of Chesapeake Bay Affairs, and the Board itself has given long and careful consideration to the request.

BOARD OF PUBLIC WORKS

August 2, 1966

Secretary's Agenda

3- TOWN OF OCEAN CITY

Submission of a request by the Solicitor of the Town of Ocean City to execute a Deed wherein the State would grant to the Mayor and City Council of Ocean City, all its rights, title, interest and estate in and to portions of Chincoteague Bay, Sinepuxent Bay, Isle of Wight Bay and Assawoman Bay.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 4 of his Agenda, dated August 2, 1966, as completely described in Item 4 of Exhibit page 10, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, discussed at length the report of the consultants for the Maryland Hospital Commission. This report was prepared under the direction of the Committee on Hospital Facility Needs headed by Louis Kohn II, Chairman.

The Maryland Hospital Commission is currently evaluating this report. It has also advised the Board of Public Works that it is faced with a monumental task in making its final recommendations to the Board for those hospitals who should be authorized to participate under the Hospital Construction Loan program. Although the Board is endeavoring, particularly in view of its resolution of May 5, 1955, to secure recommendations from the Maryland Hospital Commission with respect to the South Baltimore General Hospital and the Franklin Square Hospital, the Board has been advised that these recommendations may not be available until sometime in October.

The Board suggested that the ground breaking ceremony be postponed until the Board is in a position to take specific action upon the recommendations of the Maryland Hospital Commission.

'BOARD OF PUBLIC WORKS

August 2, 1966

Secretary's Agenda

4- MARYLAND HOSPITAL COMMISSION:

Submission of a request to consider the Survey and Report on Hospital Facilities and Service Needs of the State of Maryland, prepared by E. D. Rosenfeld Associates, Inc., New York City, for the Maryland Hospital Commission.



## INDEX

Forests and Parks, Department of . . . . .	3,4
Health, State Department of . . . . .	5,6
Hospital Commission, Maryland . . . . .	9,10
Ocean City, Town of . . . . .	7,8